

Minutes of Board Meeting
March 24, 2022

Attendance in person: Dustin Last, Kevin Minty, Kyle Weir, Parker McGillivray, Wayne Nussey, Dean North. Attendance by teleconference: Brian Bailley, Kathy Adams. Regrets: Bobby McNair, Carly Owen

Meeting called to order at 7:01 by Dustin last

Approval of the agenda. Motion by Kevin Minty, seconded by Kyle Weir. Carried

Approval of the minutes from last meeting. Motion by Kathy Adams, seconded by Kyle Weir. Carried

Correspondence. Carman Ford sent an email after meeting with Dean about potential sponsorships for 2022. After discussion, the board decided to pursue sponsorships for the beverage cart, Men's & Ladies nights, junior golf, and a sign for "Hit 'til You're Happy" on the hill to the right on the way to the first tee. Dean to follow up with Carman Ford

Committee reports:

General Manager report: Carman has been selected by Avion to be their club to offer benefits to Avion'ers by giving them advanced tee time booking over non-member players. Congratulations to a carman junior team on winning the MHSAA Curling Provincials. The mixed provincials went well. Curling is finished and waiting on golf season. The handicap buttons at the front door have been installed. We are having a social on April 14th. There was some discussion on promoting the upcoming social on social media. Dean to follow up.

Dean presented the financial report. The club is slightly ahead of last year as it pertains to loss. We are in good shape cash flow for the foreseeable future. A motion was made to appoint George & Associates for review engagements as presented to CGCC by George & Associates. Motion by Kevin Minty, seconded by Kathy Adams. Carried

New business: Motion to adopt committee reports as presented by Kevin Minty, seconded by Parker McGillivray. Carried.

Approval of new shareholders Erin Lemky and Scott Veldman. Motion by Wayne Nussey and seconded by Kyle Weir. Carried.

Richard reminded the board to approve George & Associates as accountants for 2022 at the Annual meeting.

Other business. There was discussion about putting paper towels back in the washrooms. A prominent member of the club asked for this service to return. Dean to follow up with Merry Ann to have them put back in the washrooms. The board would like to see ball washers back on the course this summer. Dean will discuss with Rob about putting rakes back in the bunkers.

We are looking for new board members for the AGM. Jared Aubin, Rex Klassen, and Mike Hetherington have indicated they would let their names stand for the board.

No in camera meeting was held.

Next meeting set for the AGM on April 21st at 7pm.

Meeting adjourned at 9:00 pm.

Minutes recorded by Dean North